FOR THE YEAR 2010 BOARD OF SUPERVISOR'S MINUTE BOOK CHEROKEE COUNTY, IOWA IULY 27, 2010

The Cherokee County Board of Supervisors met in regular session on Tuesday, July 27, 2010 with Jeff Simonsen, Larry Prunty, Dean Schmidt, Mark Leeds, and Terry Graybill present. Mike Leckband, *Chronicle Times*, represented the press. Unless otherwise indicated, all votes were offered as follows: Ayes – Schmidt, Graybill, Prunty, Leeds, Simonsen; Nayes – none; Abstentions – none.

Motion by Leeds, seconded by Schmidt to approve the agenda and minutes of the previous meeting. Motion carried.

Bill Giddings and Craig Struve, Northwest Iowa Community College, gave a review of current programs and future goals. A \$13.4 million bond question to support facility improvements will be presented to voters during a special election on September 14, 2010.

Dave Shanahan, County Engineer, discussed damaged bridges on the River Road, final payments of construction projects, and a utility permit.

Motion by Leeds, seconded by Prunty to approve final payment vouchers for ESFM-CO18(54)-5S-18 (M25 overlay/paving) and STP-S-CO18(52)--5E-18 (L56 crack and seat). Motion carried.

Motion by Prunty, seconded by Graybill to approve an underground utility permit for Iowa Lakes Electric Company in Section 17 of Afton Township. Motion carried.

Bob Hart, County Assessor, addressed the board in regards to an increase in wages that he had personally authorized for a staff member. The supervisors requested that any changes in wages over and above those that were approved in the original budget be brought before the Assessor's Conference Board for their consideration. All departmental wage authorizations pass over the board of supervisors desk as a means of public record and notification to the tax payers.

Ryan Kolpin, County Attorney, requested approval to hire temporary office staff to cover a maternity leave.

Motion by Graybill, seconded by Schmidt to authorize the county attorney to hire Gloria Andersen and Lori Kolpin as temporary office staff. Motion carried.

The supervisors reviewed and acknowledged a wage authorization for Ben Shuberg as Environmental Health/Emergency Management Director with an annual salary of \$40,500. The Board of Health and Emergency Management Agency boards previously approved Shuberg to fill the vacant director position.

Motion by Leeds, seconded by Prunty to proclaim August 14, 2010 as Veteran Appreciation Day in Cherokee County. Motion carried.

Motion by Graybill, seconded by Schmidt to approve the county claims as presented. Motion carried. A complete listing of the claims is available for review in the Auditor's office and online.

There being no further business, Chairman Simonsen adjourned the meeting at 10:45 a.m. All board agendas and minutes are available online at www.cherokeecountyiowa.com

	Attest:		
Jeff Simonsen, Chairman		Kris Glienke, County Auditor	